

I. Call Meeting to Order

Mayor Charles Henderson called the meeting to order at 7:00 p.m.

The audience recited the Pledge of Allegiance in unison after which Rabbi Lew Weiss led in prayer.

PRESENT: Mayor Charles Henderson; Council Members Bruce Armstrong, Ron Bates, Brent Corey, Ron Deer, Linda Gibson, Monica Magna-Rees, and Mr. McLaughlin; Clerk Treasurer Jeannine Myers; City Attorney Shawna Koons.

II. Minutes of the Regular Meeting on March 15th, 2010

Mr. Bates moved to approve the regular meeting minutes of the Greenwood Common Council of March 15th, 2010. Second by Mr. Corey. **Vote: Ayes. Motion carries.**

III. Unfinished Business

A. Items from the City Attorney

City Attorney Shawna Koons asked the Council Members if they had received the copy of the report on the Matters of Litigation, and if there were any questions.

B. Committee Reports

Ms. Gibson stated that an analysis had been provided to the Council regarding the Public Forum on the Sign code from the Planning Commission. Ms. Gibson stated that there would be an AD HOC Sign Code Committee meeting on Friday, April 16th at 9:15 a.m. at the Department of Community Development Services office.

Mr. Deer stated that the Solid Waste Committee had not met.

IV. Ordinances and Resolutions in Process

1. First Reading

ORDINANCE NO. 10-05 - AN ORDINANCE TO AMEND THE TEXT OF GREENWOOD ORDINANCE NO. 09-28, "AN ORDINANCE TO ESTABLISH AN EQUITABLE IMPACT FEE FOR THE PURPOSE OF PLANNING AND FINANCING PARK AND RECREATIONAL INFRASTRUCTURE TO SERVE NEW DEVELOPMENT IN THE CITY OF GREENWOOD", TO AMEND SECTION 8, "FORM OF RECEIPT", TO REVISE THE RECEIPT FORM

Moved by Ms. Magna-Rees. Second by Mr. Bates. **Vote: Ayes. Passed first reading.**

ORDINANCE NO. 10-06 - AN ORDINANCE TRANSFERRING FUNDS WITHIN THE BUDGET OF THE RAINY DAY FUND (\$100,000.00)

Moved by Ms. Gibson. Second by Mr. McLaughlin. Mr. Bates stated that he didn't understand why this ordinance was needed and suggested that this could be done as an appropriation at the time it is needed rather than before. City Attorney Shawna Koons stated that she had met with the Director of Operations who thought it would be wise to have the money available for professional service throughout the year. Director of Operations Norm Gabehart stated that the Council would have to approve spending the money. **Vote: Ayes: Mr. Armstrong, Mr. Bates, Mr. Deer, Ms. Gibson, Ms. Magna-Rees, and Mr. McLaughlin. Nay: Mr. Corey. Passed first reading.**

2. Second Reading

ORDINANCE NO. 10-03 - AN ORDINANCE TO AMEND THE TEXTS OF GREENWOOD COMMON COUNCIL ORDINANCE NO. 82-1, AS AMENDED, ZONING; ORDINANCE NO. 99-1, AS AMENDED, SITE DEVELOPMENT PLAN REQUIREMENTS; ORDINANCE NO. 99-33, AS AMENDED, LANDSCAPING REQUIREMENTS; ORDINANCE NO. 02-12, AS

AMENDED, SUBDIVISION CONTROL; AND GREENWOOD MUNICIPAL CODE (1993), AS AMENDED, CHAPTER 10, ZONING, PLANNING AND DEVELOPMENT, TO PROVIDE UNIFORM CRITERIA FOR WAIVER REQUESTS

Moved by Ms. Gibson. Second by Mr. Deer. Ms. Gibson stated that this had unanimous approval by the Planning Commission. **Vote: Ayes. Passed second reading.**

3. Introductions of ordinances and resolutions

ORDINANCE NO. 10-08 - AN ORDINANCE TRANSFERRING FUNDS WITHIN THE BUDGET OF THE FIRE DEPARTMENT (\$45,000.00)

Fire Chief James Sipes stated that the money would be transferred out of the Salaries and Wages Fund into the Equipment and Uniforms Fund. This is connected to Ordinance No. 10-09 which will change how clothing allowance is done.

ORDINANCE NO. 10-09 - AN ORDINANCE AMENDING THE 2010 SALARY ORDINANCE, COMMON COUNCIL ORDINANCE NO. 09-25, ESTABLISHING A CLOTHING ALLOWANCE FOR SWORN AND CIVILIAN MEMBERS OF THE FIRE DEPARTMENT

ORDINANCE NO. 10-10 - AN ORDINANCE TO AMEND GREENWOOD COMMON COUNCIL ORDINANCE NO. 87-61 AND GREENWOOD MUNICIPAL CODE (1993), AS AMENDED, CHAPTER 5, ARTICLE 2, SEC. 5-13, TO PROVIDE THAT INTOXICATING BEVERAGES WILL BE ALLOWED ON PARK PROPERTY FOR SPECIFIC EVENTS AT THE DISCRETION OF THE MAYOR

Mayor Charles Henderson stated that this is for events such as WAMM Fest. Ms. Magna-Rees confirmed with the Mayor that it would be just beer and wine that was allowed.

ORDINANCE NO. 10-11 - AN ORDINANCE PROVIDING FOR AN ADDITIONAL APPROPRIATION FROM THE LOCAL LAW ENFORCEMENT CONTINUING EDUCATION FUND TO THE POLICE DEPARTMENT FOR CONTINUING EDUCATION AND TRAINING OF LAW ENFORCEMENT OFFICERS

Police Chief Joe Pitcher stated that this is to be in compliance with State Board of Accounts.

ORDINANCE NO. 10-12 - AN ORDINANCE TO ESTABLISH A SPECIAL NON-REVERTING FUND TO ADMINISTER MONIES RECEIVED BY THE FIRE DEPARTMENT FROM RESTRICTIVE DONATIONS FOR CHILD CAR SEAT INSPECTION, INSTALLATION INSTRUCTION, PURCHASE AND DISTRIBUTION ACTIVITIES

Chief Sipes stated that this will put the funds into its own account as required by State Board of Accounts.

ORDINANCE NO. 10-13 - AN ORDINANCE PROVIDING FOR AN ADDITIONAL APPROPRIATION FROM THE GENERAL FUND TO THE BOARD OF PUBLIC WORKS AND SAFETY FOR GREENWOOD FIRE DEPARTMENT HEALTH INSURANCE (\$376,900)

Chief Sipes stated that this will help cover the short falls that occur at the end of each year for the Fire Department.

V. Miscellaneous Business

A. Council

Ms. Magna-Rees stated that in 1969 an ordinance had been established that required dog tags to be purchased by the public. It costs the city more to purchase the tags than it receives from selling them. Mayor Charles Henderson stated that it should probably be done away with. City Attorney Shawna Koons confirmed that the consensus of the Council was repeal the ordinance.

Ms. Gibson stated that work had been done at Fry Road and Madison Avenue, the West lane of Madison South of Fry Road, but the repairs were not adequate. Mayor Charles Henderson directed City Engineer and Director of Community Services Mark Richards to look into it.

Ms. Gibson complimented the Fire Department on the awards ceremony they had hosted.

B. Clerk Treasurer

Clerk Treasurer Jeannine Myers stated that she had distributed updated cash flows to the Council.

Clerk Treasurer Jeannine Myers stated that today was the last day to register candidacy for the primary election.

C. City Attorney

City Attorney Shawna Koons presented the following Uniform Conflict of Interest Disclosure Statement:

Donald Garvin, Greenwood Fleet Maintenance, will be bidding on items that the City will have on auction on April 21st 2010. He discloses that they will only be used for personal benefit and does not anticipate making a profit for his purchase.

Mr. Deer asked if everyone should have a Uniform Conflict of Interest Disclosure Statement prepared if they intend to purchase City property at an auction. City Attorney Shawna Koons replied that they should. Mr. McLaughlin moved to approve the Conflict of Interest Disclosure Statements as presented. Second by Mr. Corey. **Vote: Ayes. Motion carries.**

D. Audience

Mr. Richards asked the Council's permission to spend \$7,250 out of the Rainy Day Fund for consulting fees for the MS-4 compliance for storm water management. Moved by Mr. Bates. Second by Mr. Corey. **Vote: Ayes. Motion carries.**

Mr. Richards gave an update on the inspection of the guard rails around the retention ponds. There are roughly 110 ponds within the City limits, only 5 have existing barriers established. It is estimated that about 36,000 lineal feet of guard rail will be needed. The estimated cost is \$750,000 to put the guard rails up. Mr. Richards stated that the list is now being prioritized as to which ponds should be done first.

Mr. Richards stated that the Fry Road Reconstruction project will begin on Thursday, April 8th 2010 and it will be closed at the Pleasant Run Creek Bridge. Notices were sent out, and there is a website to check on the progress which is www.fryroadrecon.com.

E. Mayor

Mayor Charles Henderson stated that White River Township Greenwood Reorganization Committee Chairman Pat Sherman had informed him that he was not quite ready to come before the Council to present the numbers for the merger study.

Mayor Charles Henderson stated that he had been contacted by the Bally's Fitness realtors to see if their building could work as the new city building. It has 37,786 square feet and it would cost about \$2,900,000. There would be a need for an additional \$3,000,000 to \$4,000,000 to remodel. Mayor Charles Henderson stated that with the Revitalization of Downtown it is important that the City building be there and that converting the Bally's building to the City Building would remove a valuable parcel of commercial property from the tax roll.

Mayor Charles Henderson stated that the appraisals for the proposed Downtown Revitalization Project had been done and the estimated cost is about \$1,135,000 to purchase the properties, not including the church. Mayor Charles Henderson stated that the second appraisals would need to be done before the property can be purchased. At the next Council meeting the Clerk Treasurer will present the amount of unencumbered funds. Mr. Deer stated that he wanted to see this project as a whole, and not just one small part at a time. Mayor Charles Henderson stated that the full project had already been presented at a previous meeting. Mr. Deer stated that he is concerned as to what will make the full project be realized. Mayor Charles Henderson stated that he would put together a three phase plan to present to the Council.


Ms. Gibson asked if anyone had shown interest in building and leasing a New City building. Mayor Charles Henderson replied that they had not but that the original company would probably still do it.

Ms. Gibson stated that she is on a State Utility Shareholders Board and there is a gentleman that is very knowledgeable on the green issue and could help with the New City Building plan.

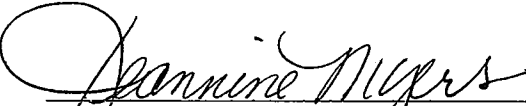
Mayor Charles Henderson thanked everyone for their support during the passing of his mother.

VI. Adjournment

With no further business, the meeting adjourned at 7:57 p.m.



Mayor Charles Henderson



Clerk Treasurer Jeannine Myers